



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 5, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702


ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

ADDENDUM

E. Consent Calendar

22. Authorize City Manager to execute a contract with Energy Masters International, Inc., for Phase I Interim HVAC Improvements to the Public Safety Building (\$95,000)

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the scheduled meeting at a place freely accessible to the public 24 hours a day.


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Res. No. 2000-45

Ord. No. 1687

- A. Roll call
- B. Invocation – Pastor Steve Newman, First Baptist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of the April Community Improvement Award
 - 2. Proclamations
 - a) National Boys and Girls Club Week
 - b) Sexual Assault Awareness Month
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation regarding Census 2000
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$9,147,536.74
 - 2. Minutes
 - a) February 28, 2000 (Special Meeting)
 - b) March 1, 2000 (Regular Meeting)
 - c) March 21, 2000 (Special Meeting)
 - d) March 28, 2000 (Special Meeting)
 - 3. Plans and specifications and advertisement for bids for White Slough Water Pollution Control Facility Pond Recirculation Pump Replacements
 - 4. Plans and specifications and advertisement for bids for Landscape and Irrigation Installation at Water Well #11, 824 East Turner Road
 - 5. Plans and specifications and advertisement for bids for Elm Street Parcels Building Demolition and Site Clearing (Elm Street Parking Lot Project)
 - 6. Specifications and advertisement for bids for two bucket trucks
 - 7. Award contract for 2000 Sidewalk Repair Program and Miscellaneous Concrete Work

Res. No. 2000-45

8. Request for proposals for washbay equipment system
9. Request for proposals and advertisement for security services at Lodi Station
10. Approve renewal of contract with Outdoor Systems Advertising Company for City-leased advertising billboards
- Res. No. 2000-46 11. Approve Mail Services Agreement (\$137,700 offset by savings)
12. Professional services for Test Well Drilling at Roget Park, 2245 West Kettleman Lane (\$30,000)
13. Design and Construction Administration Services Contract for Fire Station #4, 180 North Lower Sacramento Road (\$250,000)
14. Pulled Authorize City Manager to execute lease agreement for Lodi Station North Annex with Cheryl Lafebre dba Lodi Greyhound and Western Union
- Res. No. 2000-47 15. Northern California Power Agency (NCPA) Member Trade Delegation authorization
- Res. No. 2000-48 16. Assignment of rate agreement between ARKAY Industries, Inc. and the City of Lodi to Schaefer Systems International, LLC and the City of Lodi
- Res. No. 2000-49 17. Certify the filing of a Mitigated Negative Declaration by the Community Development Director as adequate environmental documentation for the Lower Sacramento Road Widening Project, Turner Road to Kettleman Lane
- Res. No. 2000-50 18. Resolution opposing SB402 (Burton) regarding compulsory and binding arbitration for Police and Fire employees
- Res. No. 2000-51 19. Resolution in support of increased level of Medi-Cal funding for long-term care facilities
20. Approve the following personnel related matters:
 - Res. No. 2000-52 a) Implementation of salary survey for Maintenance & Operators (M&O) and adopt updated M&O class specifications
 - Res. No. 2000-53 b) Approve classification changes in City departments
21. Set Public Hearing for April 19, 2000 to consider a resolution establishing an area of benefit and reimbursable costs for Turner Road Street Improvements

F. Public Hearings

- Ord. No. 1687 1. Public Hearing to consider Refuse Rate Adjustment Application from Central Valley
Ord. No. 1688 Waste Services, Inc. (CVWS)
Ord. No. 1689
(Adopt Urgency Ords.)
- Res. No. 2000-54 2. Public Hearing to consider technical equipment purchase proposal for Local Law Enforcement Block Grant Program

G. Communications

1. Claims filed against the City of Lodi
 - a) Vivian Faulk, date of loss 1/17/00
 - b) Arthur Jewell, date of loss 1/15/00
 - c) Tamara Lumley, Dorothy Connelly and Tony Lumley (dec), date of loss 8/31/99
2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission reports of March 8, 2000 and March 22, 2000

3. Appointments

- a) Creation of and appointments to the Ad Hoc Veteran's Day Advisory Committee
- b) Post for vacancies and expiring terms on various boards and commissions

H. Regular Calendar

- 1. Approve proposal for All Military Veterans Monument
- 2. Consider modifications to Lodi Municipal Code Section 10.52.050, "Commercial Vehicle Parking"
- 3. Water Well #26 site location options within Katzakian Park

Res. No. 2000-55 4. Resolution of intention to approve an amendment to contract between Public
Ord. No. 1690 Employee's Retirement System (PERS) and City of Lodi and ordinance introduction
(Introduce)

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

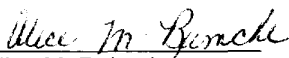
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



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